

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072656

FILED
Jul 18, 2008
Secretary of State

Entity Name: STATESIDE INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

8254 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

8254 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

New Mailing Address:

7024 PROSPERITY CIRCLE
SARASOTA, FL 34238 US

FEI Number: 20-3193114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WARREN, DAVID
525 SOUTH SHORE DRIVE
SARASOTA, FL 34229 US

Name and Address of New Registered Agent:

WARREN, DAVID
8254 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID WARREN

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARREN HOLDINGS STAT, ESIDE, INC.
Address: 8254 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM () Delete
Name: WARREN, LISA JAYNE
Address: 8254 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARREN HOLDINGS STAT, ESIDE, INC
Address: 8254 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM (X) Change () Addition
Name: WALLACE, LISA J
Address: 7024 PROSPERITY CIR
City-St-Zip: SARASOTA, FL 34238 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LISA WALLACE

MGRM

07/18/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date